



Hiscox Insurance Company (Bermuda) Limited

96 Pitts Bay Road, Chesney House
1st Floor
Pembroke, HM 08
Bermuda

DECLARATION OF COMPLIANCE

(Prepared in accordance with section 15A of the Insurance Act 1978)

For the Year-Ending – December 31, 2021

We, the undersigned Directors of Hiscox Insurance Company (Bermuda) Limited (“the Company”) declare that to the best of our knowledge and belief that the Company has:

- (a) complied with all requirements of the minimum criteria applicable to it;
- (b) complied with the minimum margin of solvency;
- (c) complied with the applicable enhanced capital requirement;
- (d) complied with all applicable regulatory conditions, directions, restrictions and approvals imposed on the insurer; and
- (e) complied with the minimum liquidity ratio for general business .

DIRECTORS:

Director : Kathleen Reardon

April 29, 2022

Date

Director : C. Marc Wetherhill

April 29, 2022

Date